

## Woodard, Lawana

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**From:** Gross, Louann  
**Sent:** Thursday, September 25, 2014 12:26 PM  
**To:** Cody, Karen; Woodard, Lawana  
**Subject:** RE: Request for information

This should be entered as a new request and transferred to CID for processing. Thanks.

LouAnn

**From:** Cody, Karen  
**Sent:** Thursday, September 25, 2014 9:20 AM  
**To:** Woodard, Lawana  
**Cc:** Gross, Louann  
**Subject:** RE: Request for information

Thanks! From reading the information provided in the link seems like it was a criminal investigation.

**From:** Woodard, Lawana  
**Sent:** Thursday, September 25, 2014 8:37 AM  
**To:** Cody, Karen  
**Cc:** Gross, Louann  
**Subject:** RE: Request for information

Here is the document is was able to open it.

Thank You!

*Lawana Woodard*

U. S. Environmental Protection Agency  
Office of Policy & Management  
Information Access, Integration & Systems Branch  
61 Forsyth Street, S.W.  
Atlanta, GA 30303  
Phone: 404-562-8019  
Fax: 404-562-8054  
Email: [woodard.lawana@epa.gov](mailto:woodard.lawana@epa.gov)

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**From:** Cody, Karen  
**Sent:** Thursday, September 25, 2014 7:45 AM

**To:** Woodard, Lawana; Gross, Louann  
**Subject:** FW: Request for information

This email is regarding the email below. Should this email be assigned as a new request or should I search again and supplement the request if any information is located? I cannot open the link below to read what it is referencing about a criminal investigation. This request was sent to enforcement sections in the divisions and I received no records information. Please inform. Thanks!

Karen

**From:** Humberto Muray [<mailto:humberto.muray@gmail.com>]  
**Sent:** Wednesday, September 24, 2014 6:03 PM  
**To:** Cody, Karen; Woodard, Lawana  
**Subject:** Fwd: Request for information

Hello Ms. Cody,

I am very sorry to bother you again.

With regard to my request EPA-R4-2014-008665, I followed up on the issue and sent a request to the Tennessee Department of Environment and Conservation, Division of Solid Waste Management, who kindly sent me the link below, which contains information about some violations that our affiliate company MMI-Trutec Inc., in Sevierville, TN, committed.

In the third to last page of the report, there is a copy of a mail that an executive of the Tennessee Department of Environment and Conservation sends internally, which mentions "...Apparently, the criminal investigation by the EPA really hampered the trust and their openness in working with the EAC to understand the training violation did apply to them..."

Therefore, it seems that there was an investigation from the EPA, so that I would like to ask you if it would be possible to search for more EPA files before 2003 that may be related to this investigation, please? I am very sorry that this kind of search takes a lot of time from your work; however, I would like to comment why I insist:

1. Our company in Mexico polluted the environment for almost one year with Chrome VI 4 years ago. I sent several dozens of mails and made lots of calls to our Directors, specially to our President, Mr. William Mark Moore, who did very little to invest in a Chrome VI treatment plant, until the Mexican Government noticed about the environmental issue. Since 2.5 years ago, we have a Chrome VI treatment facility, but it took our Directors too long to solve it.
2. We currently utilize cyanides in our process; however, I learnt indirectly, at the end of last year, that our affiliate company MMI-Trutec Inc., in TN had the prohibition to utilize them, so that I have insisted with Mr. William Mark Moore, that the prohibition must apply to our facility even if we are in Mexico.

I have noticed that there is a constant disregard for the environment from our Directors, so that I would like to emphasize to them that it is essential that our plant prioritizes not profits but respect for the environment and the health of the people at the plant and residing near it.

Thank you very much.

Humberto Muray

----- Forwarded message -----

From: **Daisy Crary** <[Daisy.Crary@tn.gov](mailto:Daisy.Crary@tn.gov)>

Date: Wed, Sep 24, 2014 at 10:07 AM

Subject: Request for information

To: "[humberto.muray@gmail.com](mailto:humberto.muray@gmail.com)" <[humberto.muray@gmail.com](mailto:humberto.muray@gmail.com)>

Cc: Solid Waste <[Solid.Waste@tn.gov](mailto:Solid.Waste@tn.gov)>

The link below is the Enforcement file for this facility. I believe the information you requested should be in this file. If I can be of further assistance please email or call me at the address below. Thank you.

<https://www.dropbox.com/s/2vu1c5sfocmxkll/275TNR%2000-001-1098MMI-Tritec%2C%20Inc.HWM%2003-0073Sevier.pdf?dl=0>

Please save this link to your PC.

DAISY CRARY

CLERK III

DIVISION OF SOLID WASTE MANAGEMENT, TDEC

WILLIAM R SNODGRASS TENNESSEE TOWER

312 ROSA L. PARKS AVE. 14<sup>TH</sup> FLOOR

NASHVILLE, TN 37243

PH# (615) 532-0346

[Daisy.crary@tn.gov](mailto:Daisy.crary@tn.gov)



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